



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday May 15, 2014

11:00 a.m. – 12:00 noon

Conference Call

888-291-0287

Participant PIN: 2699568

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval March 20, 2014 Meeting Notes.
5. ACTION: Transfer of Capital Funds from Montesano to Lewis County.
6. ACTION: Review Process for Funded Projects and Change in Bucoda Project
7. UPDATE: Local Floodplain Management Program Assessment
8. UPDATE: May 22-23 Policy Workshop and May 28 and 29th Public Meetings
9. Financial Report.
10. Public Comment.
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Confirm next regular meeting, topics and location.